

BRADY

CIA
11/8/70

J. WALTON MOORE

SECRET

OFFICIAL PERSONNEL FOLDER

MEMO 8 DEC 1949

SUBJ: EVAL. OF JAMES W. MOORE

ON OR ABOUT 7 DEC [1948] MR. MOORE WAS
TRANSFERRED TO CONTACTS DIVISION, DO

BIOGRAPHIC PROFILE

REVIEWED 20 FEB 1975

1940-45 - FBI; DC, ILL., CALIF. - CLERK, SPEC. AGENT

45-46 - MILITARY SERV., US NAVY - ENSIGN (1945 -
46, SSU, CHINA)1946 WAR DEPT., SSU, SHANGHAI, CHINA - INTEL
OFFICER

1946-47 CIG, SHANGHAI, CHINA/DC - INTEL OFF.

	POSITION	ORG.	LOCATION
JAN. 1950	I.O.	DO/CONTACT/HOUSTON OFF	HOUSTON
JAN. 1952	"	"	"
MAY 1954	"	"	DALLAS
JAN 1957	I.O. CONTACT	"	DALLAS
APR 1964	"	"	"
APR 1965	"	DCS/USF/HOUSTON OFF.	"
JUL-DEC 1972	ASSIGNED - DDC/ACTING OCH, SOVIET BLK DIV - HQ (TRNG)	11112682	
JAN 1973	TO CONTACT DCS/USF/DALLAS OFF/HQ	DALLAS	
JUNE 1973	TO CONTACT LN DDC/DED/USF/CH, DALLAS OFF.	DALLAS	
JUL 1974	" " SECRET" "	"	

Z.

180-10430-10430

BIO (CONT.)

COMMENDATION 1956 FROM J.B. CROSMAN, PPD
RECRUITER, FOR OUTSTANDING COOPERATION SUBJ
HAS GIVEN TO OUR RECRUITMENT ACTIVITIES IN DALLAS.

MEMORANDUM IN LIEU OF FITNESS REPORT

27 MAY 1977

SUBJ: J W MOORE

BY ELBERT H. WATTS DEP. CHIEF OF OPS, JCD

... HE HAS DIRECTED EFFECTIVELY THE ATTENTION
TO THE OFFICE TO THE COLLECTION OF PRIORITY
INTELLIGENCE INFO WHICH HAS RESULTED
IN THE SUBMISSION OF AN AGGREGATE
OF WELL-PREPARED REPORTS ON IMPORTANT
INTELLIGENCE TOPICS.

MEMO IN LIEU OF FITNESS REPORT

10 FEB 1977

SUBJ: J. WALTON MOORE

BY WATTS

11112683

SECRET

... THE HOUSTON RESIDENT OFF WAS RAISED
TO FIELD OFFICE STATUS ON 1 SEPT 1976,
AND THE NEW ORLEANS RESIDENT OFF.
WAS PLACED UNDER THE NEWLY FORMED
HOUSTON FIELD OFF. BOTH OF THESE OFFICES
WERE FORMERLY SUBORDINATE TO THE BALTIMORE

~~SECRET~~

FIELD OFFICE.

MR. MOORE IS A STRONGER SUPPORTER OF THE EMIGRE TASK FORCE PROGRAM, AND THE DALLAS OFFICE IS RESPONSIVE TO CASES AND REQUESTS ASSIGNED BY THIS PROJECT

FITNESS REPORT 1 APR 63 - 31 MAR 64

- DUTIES:
- (1) SUPERVISING & MANAGING A RESIDENT AGENCY
 - (2) EXPLOITATION OF SOURCE'S COMPLETE INTELLIGENCE POTENTIAL BY DEBRIEFING THOROUGHLY
 - (3) WRITING REPORTS
 - (4) CULTIVATION OF CONTACTS
 - (5) KEEPS INFORMED ON FOREIGN SITES & INTELLIGENCE REQS IN ORDER TO BETTER ORIENT & EXPLOIT SOURCES
 - (6) SEARCHES FOR & DEVELOPS NEW SOURCES

FITNESS REPORT

DEC 57 - MAR 59

[SAME DUTIES]

CAREER PREFERENCE OUTLINE

14 DEC 57

11112684

~~SECRET~~

BRADY

CIA FILE REVIEW
11/8/78

SECRET

J. WALTON MOORE
DDO LOOSE DOCUMENTS

FILE: TSINGTAO - INTELLIGENCE I "DUCK"

AUG. - SEPT. 1945

TRANSPORTATION FACILITIES IN TSINGTAO DIST.

AUDITORS REPORT LATE 63-31 MAR 64
DUTIES
SUPERVISING & MANAGING A RESIDENT AGENCY

EXPLORATION OF SOURCES

11112685

SECRET

BRADY

11/8/78

GILBERTO LOPEZ

201 741 600

201 FILE

PHOTO BACK STAMPED 27 NOVEMBER 1963

WEARING DARK GLASSES

BACKGROUND ALL DARK

REVIEW OF 201 FILE, ON US CIT

SIGNED BY BARRY GIBSON OR OFFICER LA/M/FI

... IT CAN MOST ACCURATELY BE CATEGORIZED

AS INDICATED BELOW:

"COUNTERINTELLIGENCE CASE (i.e., INVOLVING A
FOREIGN INTELL OR SECURITY SERV O1 CODE AS

SIGNED KM 22 JAN 75 (FOR ENTER INFO
OF CATEGORY
(STAR))

DISPATCH/SECRET 5 DEC 1963

DISPATCH
GIBSON
JANUARY 22 1975

TO: CHIEF: WH

FROM: COS MEXICO CITY

SUBJ: GFLDOR/ GILBERTO LOPEZ 11112686

SOURCE LITERO/4

REFERENCE: MEX COPIES OF 1253

1. ATTACHED ARE PHOTOS OF GILBERTO LOPEZ,
US CITIZEN

SECRET

TAKEN THE NIGHT OF 27 NOV 63 AT

MEXICO CITY AIRPORT BY MEX AUTHORITIES

~~SECRET~~

2. AS PREVIOUSLY REP'D, SUBJ SECURED ^{IS DAY MEX} TOURIST CARD FM-8-#24,553 AT TAMPA ON 20 NOV 63; ENTERED MEX ON THIS DOC AT NUEVO LAREDO ON 23 NOV 63.
3. CHECKED INTO HOTEL ROOSEVELT, AVENIDA 11 DE NOVIEMBRE 287 AT 1600 HRS ON 11/25/63. STAYED IN ROOM 203. AT 19 HRS ON 27 NOV 63 CHECKED OUT AT 2100 HRS DEPARTED MEX FOR HABANA.
4. LISTED ON CUBAN FLIGHT 4465 OF 27 NOV 63 AS ONLY PASS. CREW OF 9 CUBANS; ON DEP. SUBJ USED U.S. PASS # 310, 162 WHICH CONTAINED CUBAN COURTESY VISA.
5. PHOTO TAKEN AS HE BOARDED PLANE FOR HABANA.
6. "SOURCE STATES THE TIMING & CIRCUMSTANCES SURROUNDING SUBJ'S TRAVEL THRU MEXICO + DEPARTURE FOR HABANA ARE SUSPICIOUS."
7. SOURCE URGE NTLY REQUESTS ALL AVAILABLE DATA ON SUBJ.

~~SECRET~~

11112687

SIGNED WILLARD C. CUTTER

~~SECRET~~

CLASSIFIED MESSAGE / SECRET

5 DEC 63

RELEASING OFF [J WHITTEN]

TO PRIORITY MEXI

RIVAT GPFLDR
REF MEXI 7253

1. YOU MAY PASS LITEMPO 4 FOLLOWING FROM
ODACID BUT DO NOT TELL HIM IT FROM ODACID
A. GILBERTO POLICARPO LOPEZ W/ SAME
PASSPORT # BORN 26 JAN 1940 . . .
B. . . HIS U.S PASSPORT EXP 25 JAN 1963
2. THIS MAN IS NOT IDENTICAL W/ THE GILBERTO
LOPEZ WHO WAS ASSOCIATED W/ PRO
CASTRO GROUPS IN LOS ANGELES . . .

CS COMMENT: LITEMPO 4 (1) VOLUNTEERED
ADDITIONAL INFO ON GILBERTO LOPEZ

CLASSIFIED MESSAGE / SECRET

11112688

5 DEC 63

WH COPY SCOTTED AT 1300 5 DEC 63

1. LITEMPO 4 REPORTED TO COS LATE 4 DEC
THAT

A. GILBERTO LOPEZ CROSSED AT LAREDO TEX
ON 23 NOV

~~SECRET~~

B. REGIS IN ROOSEVELT H ON 25 NOV

~~SECRET~~

AT 16 HRS IN ROOM 203

1. DEPARTED ON CUBANA FLIGHT ON
NIGHT 27 NOV FOR HABANA; CHECKED
OUT OF HOTEL AT 1900 HRS

2. LITEMPO 4 HAS A GOOD PHOTO

CLASSIFIED MESSAGE / SECRET

RELEASED BY [WHITTEN]

4 DEC 63 22 02

TO: MEXICO CITY

1. DIR CHECK BY ODAUD ON GILBERTO P. LOPEZ
HAD PRODUCED NOTHING YET. VERY DIFFICULT
W/ SUBJ'S NAME + PASSPORT AS ONLY

3. WE ASSUME YOU HAVE NOT TOLD LITEMPO 4
THAT LOPEZ FLEW TO CUBA ON 27 NOV
BUT ASK YOU DO NOT WANT TO BLOW THE
LIFIRE OPERATION. THIS PROB IS UP TO YOU

US COMMENT: LITEMPO 4 (3) REQUESTED URGENT
TRACES ON US CIT GILBERTO P. LOPEZ

CLASSIFIED MESSAGE

3 DEC 63 IN 7 28 29

11112689

TO DIR

FROM MEX CITY

~~SECRET~~

~~SECRET~~

1. ODENNY LOCALLY (WHO ADVISED OF LOPEZ BY GOBENACION CONTACT) ADVISE LOPEZ CAME INTO MEX AT NUEVO LARDO ON 27 NOV
2. ODENNY ASKING FOR HQS CHECK. LOPEZ LISTED AS US PASSPORT

CLASS. MSG. / SECRET

3 DEC 63 IN 72615

TO DIR

FROM: MEX CITY

1. LITEMPO 4 ASKED COS AT 1300 HRS ON 3 DEC FOR URGENT TRACES ON US CIT GILBERTO P. LOPEZ
2. LITEMPO 4 STATES LOPEZ REPORTEDLY ARR MEX ON 23 NOV EN ROUTE TO HAVANA HE HAS DISAPPEARED. NO RECORDS OF TRIP TO HAVANA
3. LOPEZ HAD FM-8 TOURIST CARD # 24553 OBTAINED IN TAMPA ON 20 NOV.
4. HAVE NOT CHECKED ABOVE w/ ODENNY
5. SUBJ PP 310162 LEFT MEX FOR HAVANA ON 21 NOV VIA CUBANA. SOURCE: LIFE
NO STATION TRACES
6. APPRECIATE EARLY REPLY

11112630

PERSONALITY FILE ACTION REQ

16 Dec 63

~~SECRET~~

~~SECRET~~
CLASSIFIED MESSAGE

TO: DIR
FROM: (MONTERRAY)

19 MAR 64

(ENRIQUE RUIZ MONTERREY) AGENT OF THE FED
JUDICIAL POLICE INFORMED (BASS) THAT ONE OF
HIS CONTACTS REP'D IN LATE FEB THAT GIL
BERTO LOPEZ, US CIT, WAS INVOLVED IN
KENNEDY ASSASS. ACCORDING TO THIS CONTACT,
LOPEZ ENTERED MEXICO ON FOOT FROM
LAREDO, TEXAS ABOUT 12 NOV 13 NOV CARRYING
US PASSPORT NO. 319962 ISSUED 13 JULY 60
& PROCEEDED BY BUS TO MEXI WHERE HE
ENTERED CUBAN EMB. ON 27 NOV HE LEFT
EMBASSY FOR CUBA ON WRA FLIGHT 465
& WAS THE ONLY PASS ALLOWED ON THAT
PLANE. LOPEZ WAS ISSUED MEXICAN TRAVEL
FORM B NO 24553 AT NUEVO LAREDO
2 (RUIZ) AND COULD NOT VERIFY INFO BUT,
BEHEVED IT MIGHT BE OF INTEREST TO
US GOVT.

WHICH
4. BACKGROUND INFO RE (RUIZ) CONTACT w/ (RUIZ)
19 " "
CONTAINED IN (HNYA) R120 DATED 18 MAR
BEING PUBLISHED 20 MAR 11112691

~~SECRET~~

SECRET

MEMO FOR FILEG 5 DEC 1963
FROM: WILLARD C. CURTIS
SUBJ: GILBERTO LOPEZ, US CIT

1. ON 3 DEC 1963 LITEMPO/4 REPORTED THAT
ONE GILBERTO LOPEZ, US CIT WHO ARRIVED
IN MEX ON 23 NOV 63 "LOOKED SUSPICIOUS."

1111
CLASSIFIED MESS. 20 MAR 64

REF MNTRY 6629

REF INFO JIBS FULLY w/ THAT PROVIDED STATION
BY LITEMPO 4 EARLY DEC 63

FROM 565 UNIT OF 501 MEXICO CITY

11112692

SECRET

12-